TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES TUESDAY, APRIL 3, 2012

Present: Selectmen: Tom Hayward, Michael Woodworth and John Gajewski. Others include: Chief Reed, Chief Buxton, and Fran Lane.

Call to order at 6:15pm.

The Selectmen reviewed and signed:

- Checks
- Primex (Prop&Liab Insurance) 2012-2013
- Abatement (214-28)
- Intent to Cut (202-15.3)

Chief Reed updated the Selectmen on the following:

- Press Releases:
 - 1. Ohio Arrest Town resident made bail and is back in town. Police executed search warrant on property on Exeter Rd. House is in probate.
 - 2. Break in on Bald Hill Rd. Prints taken from the scene and have been sent to the lab. There are persons of interest.
- ➤ Hawkers & Peddlers Permit Ice cream truck permit signed & background checks are complete.

Chief Reed will be amending the Hawker's & Peddler's Ordinance to include background and fingerprint checks of vendors dealing with children. The fee will be increased to \$75.00. (Meeting #1).

The Winter Parking Ban Ordinance will also be amended by Chief Reed with an increase in the fee from \$7.00 to \$25.00. (Meeting #1).

The Selectmen discussed the Emergency Operation Plan with Chief Reed and agreed: We, the Newfields Board of Selectmen, hereby approve Chief Art Reed to submit the attached grant to the State of New Hampshire to develop a local Emergency Operation Plan. The grant will be \$4,500.00 for a contract agent to assist the Town of Newfields, with the Town providing \$4,500.00 worth of in kind services. The Selectmen signed the grant.

Chief Jeff Buxton met with the Selectmen to have a State of N.H. Training Grant signed for the Fire Dept for reimbursement of stipends for the nine First Responders who attended the training. The Selectmen signed the grant.

Fran Lane met with the Board of Selectmen and went into non-public session at 7:15 pm to discuss a legal matter under RSA 91-A:3 III.

The Board came back into public session at 7:55 pm.

Tom stated that there were no discrepancies during the signing of the checks which were paid this week.

Town residents are concerned about the high water level in Bald Hill Culvert. Brian Knipstein will be notified by the Board. The replacement is scheduled for July 2012, weather permitting.

Tom made a motion to appoint Jeff Buxton as Overseer of the Town Landing, seconded by Michael. All were in favor and the motion passed.

The Selectmen approved the new dock which will be built by Jeff & Ray Buxton. Warrant Article #10 was passed on 3/13/12 for \$3,000.00.

Attorney Derek Durbin has been retained by the Town to represent the Z.B.A. in the law suit with Cedar Island Ledge.

The Board discussed the Spring Clean up to be held on 4/28/2012.

Main St. Art is holding their fundraiser by putting flamingos on properties. A motion was made by Michael to allow Main St. Art "to flock" Town Hall once, seconded by Tom. All were in favor and the motion passed.

The expenditures for March were reviewed.

Minutes of the March 20th meeting were read. Motion was made to accept as amended by John, and seconded by Michael. All were in favor and the motion carried.

At 8:55 pm, John made a motion to adjourn the meeting. The motion was seconded by Tom. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman Deputy Town Clerk